

WASTEWATER MANAGEMENT COMMISSION (WWMC)

MEETING MINUTES 16 April 2007

(Approved by WWMC on 07 May 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

WWMC Members present: -John Christo, Steve York, Don Wilbur, and Raymond Joubert

Also in attendance: Wastewater Superintendent (WWS) – John Lincourt

Town Administrator - Glenn Steckman III.

1. The minutes of 02 April 2007 as recorded by the Secretary of the Commission was unanimously approved by the WWMC members by means of a motion made by Ray Joubert and second by Steve York.

2. Sewer user billing increase - FY 2008 – John Lincourt presented a documentation package, which he plans to submit to the Town Council to be put on their 23 April 2007 meeting agenda. The package contains information on the need, new rate structure, advantages and a billing alternative work sheet for a proposed change to the sewer user rate structure for FY 2007 / 2008. This package was reviewed and minor changes were made. The WWMC unanimously approved a motion made by Ray Joubert, second by John Christo as follows:

“Motion made to submit to the Town Council the Sewer user fee restructure package to set the sewer user rate for the 2007/2008 fiscal year per changes made at this 16 April 2007 meeting for their approval.”

3. Hilton / Canonicus St – Sewer line extension – John Lincourt presented the plans and bid package for the next phase to extend sewer lines on West Hilton Street (crossing Main Rd) and starting construction of sewer lines on Canonicus Street. Funding for these sewer line extensions are provided by block grant funds. The WWMC unanimously approved a motion made by Ray Joubert, second by Steve York as follows:

“ Motion made to submit a bid package proposal for sewer line extension on West Hilton Street and apportion of Canonicus Street to the Town Council for their approval.”

4. On-Site Wastewater – No action taken, item to be continued at the next meeting.

5. WasteWater Superintendent’s Bi Weekly report (No vote taken / necessary on any of John’s reported issues):

- a. Bayview Condominiums:** The Planning Board on 3 April 2007 approved the requested sewer line extension. The request will now be presented to the Town Council for their approval.
- b. Sewer Line Accounts:** An update on pass due accounts were presented to the WWMC. Further explanation of these accounts will be submitted at the next meeting.
- c. EPA policy** – The EPA now has a computer model. John will attend a training session on the operation of the software program.

Meeting adjourned 6:30 PM, Next schd Mtg: 7 May 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo,
Secretary, WWMC